

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
AUGUST 14, 2012
ANAHUAC, TEXAS

A workshop of the Navigation and Canal Commissioners of the Chambers-Liberty Counties Navigation District will be held in the office of the District located at 211 Miller Street, in Anahuac, Texas on **Tuesday, August 14, 2012, immediately following the adjournment of the meeting of the Board of Equalization of the Chambers-Liberty Counties Navigation District** where the following items will be considered and acted upon.

- I. PRELIMINARY MATTERS:
 - A. Determination that notices of meeting has been properly posted.
 - B. Determination that legal quorum of the Commissioners is present.
 - C. Call meeting to order.

- II. GENERAL:
 - A. Workshop with attorney to discuss raw water supply agreement and rates.

- III. EXECUTIVE SESSION:
 - A. Sec. 551.071 Consultation with Attorney to discuss raw water supply agreement
 - B. Sec. 551.072 Deliberation regarding acquisition of Real Property
 - C. Sec. 551.074 Deliberation of Matters of Personnel.
 - D. Sec. 551.076 Deliberation concerning Security Devices.
 - E. Sec. 551.086 Deliberation concerning Economic Development.

- IV. PUBLIC COMMENTS:

- V. ADJOURN: